STATE BOARD OF FUNERAL AND CEMETERY SERVICE

Will meet on Thursday, February 4, 2010 at 10:00 a.m.

Indiana Government Center-South 402 West Washington, Room W064 Indianapolis, Indiana

I. RULES COMMITTEE MEETING

10:00 a.m.

II. CALL TO ORDER & ESTABLISHMENT OF QUORUM

11:00 a.m.

- III. ADOPTION OF THE AGENDA
- IV. ADOPTION OF THE MINUTES FROM THE DECEMBER 3, 2009 MEETING OF THE BOARD
- V. OLD/NEW BUSINESS
 - A. Deliberations In The Matter of Northeast Indiana Crematory Society, SBFCS 08-19
 - **B.** Personal Appearance
 - 1. Aaron-Ruben-Nelson Mortuary, Application for Funeral Home License, Certificate of Authority, and Cremation Authority Registration
 - C. Reconsideration of Correspondence Regarding Hickey Funeral Homes, FH83007699 and FH88700010
 - D. Consideration of Application for Renewal of Funeral Director License in the Matter of George D. Gardner, FD01000302

VI. VERIFIED COMPLAINTS REQUESTING RESTITUTION FROM THE PRENEED CONSUMER PROTECTION FUND

- A. Gerald Oberhausen for Bertha V. Glaze
 - Re: Paul V. Shrader Funeral Home, FH83005037 (closed)
- B. Larry L. Steinke, Funeral Director for Etta Campbell
 - Re: Lang Funeral Home, FH19300014 (revoked)
- C. Mary E. Walker for Mary E. Walker
 - Re: Marvin L. Boatright Funeral Service, FH10500002 (closed)
- D. Katrina Hughes for Katrina Hughes
 - Re: Marvin L. Boatright Funeral Service, FH10500002 (closed)
- E. David Otero for Paula Otero
 - Re: Christopher Funeral Home, FH19500025 (revoked)
- F. Sarah Talbutt for Sarah Talbutt
 - Re: Kellogg Funeral Home, FH83004170 (revoked)

VII. CORRESPONDENCE

- A. SCI Management, notice of agreement to purchase all the outstanding common shares of Keystone North America, Inc. and questions regarding notification requirements.
- B. Williams & Bluitt Funeral Home, FH10700034, notification that the funeral home is using the embalming facilities at Lavenia Smith and Summers Funeral Home, FH10200046.
- C. Thomas Klopfenstein, FD29500017, notification that he will be working at Walley Mills Zimmerman Funeral Home, FH10600036.
- D. Reggie Wilburn, FD29600115, notification that he is no longer employed at Ellis Funeral Home, FH83002152

- E. Kraft/Royse Generations Funeral Home, FH10000002, notification that Calvin C. Lewis, FD20500066 is no longer employed at the funeral home.
- F. Kenneth Costin, FD01005514, notification that he is no longer affiliated with The Funeral Chapel of Powell Deckard & Costin, FH10900010.
- G. James P. Burleigh, FD01021972, notification of that he is affiliate with Neal Summers Mortuary Inc, FH10100028.
- H. Young Family Funeral Homes, Inc, FH10600002 and FB40600003, notification that Kayla Troxell, FD20900085, is employed at both facilities.
- I. Premier Funeral Homes, Inc., notification regarding Hartzler-Gutermuth-Inman Funeral Home, Inc. and Walley-Mills-Zimmerman Funeral Home, Inc.

VIII. REVIEW OF APPLICATIONS

- A. Chad Shreeve, Application for Funeral Director Examination
- IX. REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES
- X. RULES COMMITTEE REPORT
- XI. ADJOURNMENT